VILLAGE BOARD OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE

July 7, 2006 Resolution No. 07-10-06-02

A Compliance Maintenance resolution required by the Wisconsin Department of Natural Resources

WHEREAS, it is a requirement under the Wisconsin Pollutant Discharge Elimination System (WPDES) permit, issued to the Village of Fontana by the Wisconsin Department of Natural Resources, to file an Compliance Maintenance Annual Report (CMAR) for its wastewater collection system) under Wisconsin Administrative Code NR 208;

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades (of "C" or less) and/or an overall grade point average (< 3.00);

BE IT THEREFORE RESOLVED by the Board of Trustees for the Village of Fontana that the following recommendations or actions will be taken to address or deficiencies of the wastewater collection system as identified in the Compliance Maintenance Annual Report (CMAR)

(1) The Village of Fontana shall develop and maintain a Capacity, Management, Operation & Maintenance (CMOM) program for the wastewater collection system by December 31, 2006.

Adopted this 10th Day of July, 2006

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| | | President |
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| | | Clerk |